

COUNTY OF LOS ANGELES—DEPARTMENT OF MENTAL HEALTH

SYSTEM LEADERSHIP TEAM (SLT) MEETING

Wednesday, March 19, 2014 from 9:30 AM to 4:00 PM

St. Anne's Auditorium, 155 N. Occidental Blvd., Los Angeles, CA 90026

REASONS FOR MEETING

1. To deliberate and approve the allocation realignment within the MHSA Capital Facilities and Technological Needs Plan (CF/TN Plan).
 2. To deliberate and approve the recommended goals and strategies for the MHSA Three-Year Program and Expenditure Plan.
 3. To deliberate and approve the recommended budget and associated programs and services for the MHSA Three-Year Program and Expenditure Plan.
 4. To formalize agreements that made consensus possible and/or key unresolved divergences.
 5. To be clear about next steps.
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AGENDA

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| I. Meeting Opening | 9:30-9:40 |
| A. Welcome, Meeting Overview, Notes and Materials | |
| B. Recommendation-Making Method and Conflict of Interest | |
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II. Realigning Allocation within the MHSA CF/TN Plan |
9:40-10:00 |
| A. Presentation (5 min) | |
| B. Deliberation and Approval (15 min) | |
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III. Proposed Goals and Strategies |
10:00-11:15 |
| A. Background (5 min) | |
| B. Presentations (25 min) | |
| 1. Older Adults | |
| 2. Adults | |
| 3. Children | |
| 4. TAY | |
| 5. Cross-Cutting | |
| C. Deliberation and Approval (40 min) | |
| D. Public Comments before Approval (5 min) | |
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IV. Proposed Budget |
11:15-12:00 |
| A. Presentation (15 min) | |
| 1. Amount Available | |
| 2. Recommended Method | |
| 3. Proposed Allocation by Age Group | |
| B. Discussion and Agreement (25 min) | |
| C. Clarifying Afternoon Work (5 min) | |
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V. Lunch |
12:00-1:00 |

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| VI. Proposed Budget (Continued) | 1:00-2:00 |
| A. If Relevant, Continue with Morning Items | |
| B. Cross-Cutting Proposals | |
| 1. Deliberation and Approval | |
| VII. Age-Group Budgets and Associated Programs | 2:00-2:40 |
| A. Clarify Task and Amounts (5 min) | |
| B. Small Group Work (35 minutes) | |
| VIII. Proposed Budgets and Program Recommendations (Continued) | 2:40-3:45 |
| A. Presentations (20 min) | |
| 1. TAY | |
| 2. Adults | |
| 3. Children | |
| 4. Older Adults | |
| B. Deliberation and Approval (45 min) | |
| IX. Documenting Agreements and Divergences | 3:45-3:55 |
| A. Agreements that Made Consensus Possible | |
| B. Unresolved Divergences | |
| X. Public Comments | 3:55-4:00 |
| XI. Next Steps and Adjourn | 4:00 |